

**BOARD OF NURSING
MINUTES
MADISON WI
October 4, 2002
10:00 A.M.**

PRESENT: June Bahr, Rose Boron, Jacqueline Johnsrud, Marilyn Kaufmann,
Marie Kohlbeck, Bettye Lawrence and Linda Sanner

EXCUSED: Pamela Maxson-Cooper

STAFF PRESENT: Kimberly Nania, Ph.D, Bureau Director; Wayne Austin, Legal Counsel;
Gina York, Program Assistant and Division of Enforcement staff for
portions of the meeting

GUESTS: Gina Dennik-Champion, WNA and Diane Peters, WHA

CALL TO ORDER

Linda Sanner called the meeting to order at 10:08 a.m. A quorum of 7 members was present.

AGENDA

Addendum to the Agenda:

- After Item C: Add Administrative Report – Greg Horstman, Deputy Secretary
- After Administrative Report: Add IPP Program Discussion – Barbara Showers
- After Report of Education Committee: Add Correspondence from Angel Rees

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to approve the
agenda as amended. Motion carried unanimously.

MINUTES OF SEPTEMBER 5, 2002

Amendments to the Minutes:

- Under Heading “Report Of Education Committee” in the last sentence and after the word
curriculum add “with the stipulation that there be a total curriculum evaluation following the
graduation of the first class.”

MOTION: Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud to approve the
September 5, 2002, meeting minutes as amended. Motion carried
unanimously.

ADMINISTRATIVE REPORT

Deputy Secretary Greg Horstman provided an update to the Board regarding the Budget and Services Committee meeting. The base budget is in for this year. Mr. Horstman encouraged the Board to continue to communicate with the Department about desired services and budget issues.

Mr. Horstman also shared information regarding the filling of Department's new positions and vacancies. We are currently filling three PA Supervisor positions for the Credentialing area and the IPP program position vacancy. Mr. Horstman would like feedback from the Board on the IPP program itself, the IPP position's role, and any future program objectives. Darwin Tichenor is the person covering the IPP position duties until it is filled permanently. Barbara Showers shared a copy of the Board's "Impaired Professionals Procedure Decision Points" which were signed in January 1991 by the Board of Nursing. She asked that the Board review the document and share any concerns with her. Also a Summary of Participation was provided to the Board which reflected the Nursing Board's regular use of this program. The Board felt it was an extremely valuable program and should continue. The Board feels the individual in the IPP position has a monitoring responsibility only and should not provide therapy or guidance.

There has been a Speakers Task Force on State Budget Review developed for state agencies to explain their role and responsibilities and ways to improve agency operations. The Department of Regulation and Licensing will be attending this meeting on October 29, 2002.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Informational.

SCOPE STATEMENT AND ADMINISTRATIVE RULE REVISIONS REGARDING NURSE-MIDWIFES

There was a discussion of the Board regarding the scope statement and administrative rule revisions.

MOTION: Jacqueline Johnsrud moved, seconded by Marie Kohlbeck to adopt the malpractice insurance coverage as an emergency rule. Motion carried unanimously.

CORRESPONDENCE REGARDING MEDICATION ADMINISTRATION BY UNLICENSED ASSISTIVE PERSONNEL (UAP)

Informational.

NCSBN PERC PLAN

Informational.

CORRESPONDENCE REGARDING OPT-OUT OF MEDICARE SUPERVISION REQUIREMENT AND CRNA PRACTICE

Informational.

DISCUSSION ON THE NECESSITY TO MAINTAIN THE NURSING ADVISORY COUNCIL

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr to recommend leaving the Nursing Advisory Council in place. Motion carried unanimously.

REPORT OF EDUCATION COMMITTEE

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to have Barbara Showers send a letter to the schools regarding graduation language. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to accept the recommendation by the Nursing Education Committee to grant Western Wisconsin Technical College authorization to admit to their LPN program in January with the stipulation that they appear at the November Board meeting and address the Board's concerns over the program's seemingly lack of acute medical surgical experience. Motion carried unanimously.

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to accept the recommendation by the Nursing Education Committee not to accept the emergency exemption to North Central Technical College for the MSN faculty to alternate with the BSN faculty at the clinical site. Motion carried unanimously.

CORRESPONDENCE FROM ANGEL REES, RN

The Board reviewed and discussed the correspondence from Angel Rees, RN. The Board made the following decision.

MOTION: Marie Kohlbeck moved, seconded by Rose Boron, to deny the request from Angel Rees, RN, for an exception to the refresher course requirement. Motion carried unanimously.

CLOSED SESSION

Open session adjourned at 11:15 a.m.

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, approval of refresher course, request for extension of time, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes, Marie Kohlbeck-yes, Rose Boron-yes, Marilyn Kaufmann-yes, Bettye Lawrence-yes, and Linda Sanner-yes.

APPEARANCE AND REQUEST FOR REINSTATEMENT OF LICENSURE

MARGARET ANN CONNOR, LPN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to offer a five (5) year AODA standard stipulation to Margaret Ann Connor, LPN with the completion of an assessment by a therapist to be done as soon as possible and before a request for continuation of the first three-month stay and no access to narcotics. Motion carried unanimously.

APPEARANCE AND REQUEST FOR REINSTATEMENT OF THREE MONTH STAY

LYNN SCHOBBER, LPN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant reinstatement of a three month stay to Lynn Schober, LPN. Motion carried unanimously.

APPEARANCE REGARDING CONVICTIONS

TRACY JACKIE, LPN

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to grant a full unrestricted license to Tracy Jacke, LPN after the passing of the NCLEX exam. Jacqueline Johnsrud opposed. Motion carried.

REQUESTS FOR FULL LICENSURE

PATRICIA BICKHAM ASHLEY, LPN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant full licensure to Patricia Bickham Ashley, LPN. Motion carried unanimously.

ANNE BEMUS, RN

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to grant full licensure to Anne Bemus, RN. Motion carried unanimously.

PEGGY DUQUAINE, RN

MOTION: Marilyn Kaufmann moved, seconded by Bettye Lawrence, to grant full licensure to Peggy Duquaine, RN. June Bahr opposed. Motion carried.

CATHERINE HALSNE, RN

MOTION: Marilyn Kaufmann moved, seconded by Rose Boron, to grant full licensure to Catherine Halsne, RN. June Bahr opposed. Motion carried.

SUSAN HUIBREGTSE, RN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to deny full licensure to Susan Huibregtse, RN. Reason for Denial: Ms. Huibregtse's program of education was not a Board approved refresher course. There was no clinical component. Motion carried unanimously.

KARI KITTEL, RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to deny the request for full licensure for Kari Kittel, RN but grant a three month stay of suspension, allowing access to narcotics and send her a letter to be released for full licensure. Motion carried unanimously.

JUDITH STRATE, RN

MOTION: Marilyn Kaufmann moved, seconded by Rose Boron, to grant full licensure to Judith Strate, RN. Motion carried unanimously.

RACHELLE WELLNER, LPN

MOTION: June Bahr moved, seconded by Rose Boron, to grant full licensure to Rachelle Wellner, LPN. Motion carried unanimously.

SUSPENSION OF LICENSURE

BARBARA MARSHALL, RN

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to suspend the license for Barbara Marshall, RN for non-compliance with the Board Order. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSION

MARYBETH ALBERTZ, RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant a three-month stay of suspension to Marybeth Albertz, RN. Motion carried unanimously.

KATHLEEN ANGLEHART, RN

MOTION: Rose Boron moved, seconded by Jacqueline Johnsrud, to grant a three-month stay of suspension to Kathleen Anglehart, RN. Motion carried unanimously.

JAMES HEDEMANN, RN

MOTION: Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud, to deny a three-month stay of suspension and no modifications to James Hedemann, RN. Reason for Denial: Mr. Hedemann did not comply with therapy and urine screens. Motion carried unanimously.

LESLIE HOBERG, RN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to grant a three-month stay of suspension for Leslie Hoberg, RN. Motion carried unanimously.

LAURIE KASSEL, RN

MOTION: Bettye Lawrence moved, seconded by Marilyn Kaufmann, to grant a three-month stay of suspension for Laurie Kassel, RN. Motion carried unanimously.

BRENDA KLABACKA, LPN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to grant a three-month stay of suspension with no decrease in urine screens for Brenda Klabacka, LPN. Motion carried unanimously.

MARK LEROUX, RN

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to grant a three-month stay of suspension to Mark Leroux, RN. Motion carried unanimously.

PETER LITZAU, RN

MOTION: Marilyn Kaufmann moved, seconded by Rose Boron, to grant a three-month stay of suspension for Peter Litzau, RN. Motion carried unanimously.

TREIVA LIVESEY, RN

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to grant a three-month stay of suspension and a limited license for the sole purpose of taking an RN refresher course to Treiva Livesey, RN. Motion carried unanimously.

NANCY PETROSKE, RN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to grant a three-month stay of suspension for Nancy Petroske, RN. Motion carried unanimously.

CATHERINE STOEHR, LPN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to deny a three-month stay of suspension and suspend the license of Catherine Stoehr, LPN. Reason for Denial: Ms. Stoehr failed to provide a written request for a three-month stay. Jacqueline Johnsrud abstained. Motion carried.

PAMELA UDELHOVEN, LPN

MOTION: June Bahr moved, seconded by Rose Boron, to deny the request for reinstatement of a three-month stay of suspension for Pamela Udelhoven, LPN. Reason for Denial: Ms. Udelhoven did not comply with the Board Order, had access to medications and has not had three months of clean urines. Motion carried unanimously.

STIPULATIONS

LINDA GRAHAM, RN

MOTION: Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Linda Graham, RN. Motion carried unanimously.

KELLY O'CONNER, LPN

MOTION: Marilyn Kaufmann moved, seconded by Bettye Lawrence, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Kelly O'Connor, LPN. Motion carried unanimously.

KIMBERLY JACOBSON, LPN

MOTION: Rose Boron moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Kimberly Jacobson, LPN. Motion carried unanimously.

TERRI LEE JOHNSON, RN

MOTION: Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Terri Lee Johnson, RN. Motion carried unanimously.

CALEY POWELL, RN

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Caley Powell, RN. Motion carried unanimously.

ROSE K. ANSTETT, LPN

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Rose K. Anstett, LPN. Motion carried unanimously.

DAVID E. ROBBINS, RN

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning David E. Robbins, RN. Motion carried unanimously.

JACQUELINE M. SEDLAR, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to reject the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Jacqueline M. Sedlar, LPN and request a psychological evaluation be done. Motion carried unanimously.

POSSIBLE BOARD VIOLATIONS

JEAN GOTZMAN, RN

No action was needed by the Board.

MARY KRAMMER, LPN

No action was needed by the Board.

ADMINISTRATIVE WARNINGS

K.G.

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to issue an administrative warning for case **01 NUR 200**. Motion carried unanimously.
P.W.

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to issue an administrative warning for case **01 NUR 201**. Motion carried unanimously.

DISCIPLINARY PROCEEDINGS

JANETTE E. HEIN, LPN/RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close the disciplinary proceedings regarding the LPN case in the matter of Janette E. Hein. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close the disciplinary proceedings regarding the RN case in the matter of Janette E. Hein. Motion carried unanimously.

KAREN CRESSY, LPN

MOTION: Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud, to deny the request for reconsideration the Final Order in the matter of Karen Cressy, LPN. Reason for Denial: No Grounds. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to close complaint **02 NUR 149**, compliance gained. Motion carried unanimously.

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to close complaint **00 NUR 240, (P3)** prosecutorial discretion. Motion carried unanimously.

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to close complaint **01 NUR 301** for insufficient evidence. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Rose Boron, to close the complaint **01 NUR 122** for insufficient evidence. Motion carried unanimously.

MOTION: Jacqueline Johnsrud moved, seconded by Bettye Lawrence, to close complaint **00 NUR 174, (P5)** prosecutorial discretion and revoke the right to renew licensure and notice sent. Motion carried unanimously.

MOTION: Jacqueline Johnsrud moved, seconded by Rose Boron, to not close complaint **02 NUR 087**. Linda Sanner opposed. Motion carried.

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to close complaint **02 NUR 217**, no violation. Motion carried unanimously.

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to close complaint **02 NUR 115**, insufficient evidence. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to go into open session at 3:18 p.m. Motion carried unanimously.

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to affirm all motions made in closed session. Motion carried unanimously.

INFORMATIONAL ITEMS

Noted.

OTHER BOARD BUSINESS

No other business before the Board.

ADJOURNMENT

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to adjourn the meeting at 3:21 p.m. Motion carried unanimously.

SCREENING COMMITTEE

The Screening Committee met in closed session following the adjournment of the Board meeting to screen informal complaints with DOE staff.